

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
January 25, 2022

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Paul Truax, Lori Williams

Members Absent:

Others Present: Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:17 p.m.

A motion to approve the minutes from November 23, 2021 meeting was made by Williams and seconded by Smith. Motion carried (6-0).

Sarah Graham, LLWA, presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Truax and seconded by Small. Motion carried (6-0).

MacDonna requested approval of a purchase order. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (6-0).

A motion to approve the purchase reports was made by Williams and seconded by Small. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Truax. Motion carried (6-0).

Meeting adjourned.